



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 12-20-04

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on December 20, 2004.

Members Present

Cris Trapp, Acting Chairperson
Steven Bromberg, Mayor
Richard Nichols, Council Member
Mike Browning
Brent Cooper
Laura Dietz
Kenneth Drellishak
Ray Halowski

Carol Hoffman
Phillip Lugar
Dolores Otting
Jeannette Thomas
Merritt Van Sant
Cristopher Welsh
Matt Wiley
Sandra Haskell

Staff Present

Sharon Wood, Assistant City Manager

Guests Present

Robert Hawkins
Sandy Nichols

Casey Griffin, Wilson Auto Group
James Herberg, OCSD

Members not present

Kristine Adams – Excused
Tom Hyans – [sick leave](#)
Walter Lazicki – Excused
Jennifer Winn – Excused

Barbara Thibault
Gus Chabre
Thomas Eastmond
Barry Allen

Chairperson Trapp called the meeting to order at 7:15 pm

1. Minutes of October 18, 2004

Motion: Ray Halowski to approve minutes

Seconded: Sandra Haskell

Motion passes unanimously.

2. New member introduction

Mike Browning and Jeannette Thomas were introduced and welcomed to the Committee.

Chairperson Trapp made a presentation to Robert Hawkins, former EQAC Chairperson.

3. Presentation on Newport Lexus project at 3901, 3931, & 3961 MacArthur Boulevard and 848 & 888 Dove Street

Guest Casey Griffin provided a project overview. A question and answer session with committee members followed.

4. Presentation on Replacement of Newport Trunk Sewer and Force Mains – Orange County Sanitation District

Guest James Herberg explained the project and offered alternatives. A question and answer session with committee members followed.

5. Report from EQAC Representative to GPUC

Chairperson Trapp reported on the meeting of November 15, 2004.

6. Report from EQAC Members on GPAC

Phillip Lugar reported on the meeting of December 13, 2004.

7. Economic Development Committee (EDC) Representative's Report

Chairperson Trapp reported on the meeting of November 17, 2004.

8. Council Member Reports

Mayor Bromberg announced that he will appoint his replacement, after having served four years on the Committee.

9. Report from staff on current projects

Sharon Wood reported on the status of the following projects:

- St. Andrew's Presbyterian Church
- Irvine Business Complex (IBC)
- Hoag Hospital
- Lennar residential development of 79 dwelling units
- Marriott Fashion Island
- Brookfield Homes development of 86 dwelling units in the Airport area

10. Consideration of meeting dates in January and February 2005

Dates of January 10 and February 28 confirmed.

11. Public Comment – None

12. Future Agenda Items - None

13. Meeting was adjourned at 8:50 pm